

CRIMINAL DOCKET - U.S. District Court

U.S.

(LAST, FIRST, MIDDLE)

Case Filed
Mo. Day Yr.

Docket No.

PO ☐ 417 03 Assigned 1709
 Misd. ☐
 Felony ☒ District Off Judge/Magistr.

☐ WRIT
☐ JUVENILE
☐ ALIAS
 OFFENSE ON INDEX CARD

VS. **TUBBS, Michael, a/k/a Michael**
Ralph Tubbs, a/k/a Michael
Ralf Tubbs

12/18/90
 No. of
 2 Def's

00075

U.S. MAG.
 CASE NO.

I. CHARGES

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
18:641 & 18:2	Knowingly willfully, intentionally and unlawfully stealing two Colt M-16 rifles, of a value in excess of \$100, said rifles being the goods and property of the U.S.; & aiding & abetting (Ct. 1)	
18:113 & 18:2	Assault with intent to commit robbery by pointing firearms at individuals and firing a silenced Uzi submachine gun during course said robbery at a place within the United States; and aiding and abetting (Ct. 2)	
18:924(c)	Knowingly used and carried a firearm during and in relation to a crime of violence (Ct. 3)	

DISM.
 NG

II. KEY DATE

INTERVAL ONE	END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)	END INTERVAL TWO
KEY DATE EARLIEST OF <input type="checkbox"/> arrest <input type="checkbox"/> sum'n's <input type="checkbox"/> custody <input type="checkbox"/> appears-on complaint	KEY DATE 12-18-90 APPLICABLE <input checked="" type="checkbox"/> Indictment filed/unsealed <input type="checkbox"/> consent to Magr. trial on complaint <input type="checkbox"/> Information <input type="checkbox"/> Felony-W/waiver	KEY DATE APPLICABLE <input type="checkbox"/> 1st appears on pending charge /R40 <input type="checkbox"/> Receive file R20/21 <input type="checkbox"/> Supsdg: Ind Inf <input type="checkbox"/> Order New trial <input type="checkbox"/> Remand <input type="checkbox"/> G/P Withdrawn
1st appears with or waives counsel	ARRAIGNMENT	1st Trial Ended
	RE-TRIAL	2nd Trial Began
	DISPOSITION DATE	SENTENCE DATE
	PTD Note Pros.	FINAL CHARGES DISMISSED on S.T. grounds W.P. WOP

III. MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
	Return			PRELIMINARY EXAMINATION		DISMISSED HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
	Served			REMOVAL OR HEARING		HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW
Arrest Warrant Issued				WAIVED NOT WAIVED	Tape Number	
COMPLAINT				INTERVENING INDICTMENT		
Date of Arrest		OFFENSE (In Complaint)				

Show last names and suffix numbers of other defendants on same indictment/information:

ATTORNEYS
 U. S. Attorney or Asst.

J. Douglas McCullough

Defense: 1 ☐ CJA. 2 ☐ Ret. 3 ☐ Waived. 4 ☐ Self. 5 ☐ Non / Other. 6 ☐ PD. 7 ☐ CD

RULE 20 TO THE MIDDLE DISTRICT OF FLORIDA (Jacksonville) 4/24/91.

70 days up:

Arr & ptd:

FINE AND RESTITUTION PAYMENTS

Docket Entries Begin On Reverse Side

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

RULE 20 21 40 In O

BAIL • RELEASE

PRE-INDICTMENT

Release Date	
Bail Denied	Fugitive
AMOUNT SET	Pers. R
\$	PSA
Date Set	Conditions
	10% Dep
Bail Not Made	Surety B
Date Bond Made	Collateral
	3rd Prty
	Other

POST-INDICTMENT

Release Date	
Bail Denied	Fugitive
AMOUNT SET	Pers. F
\$	PSA
Date Set	Conditions
	10% De
Bail Not Made	Surety
Date Bond Made	Collate
	3rd Prt
	Other

APPEALS FEE PAYMENTS

DATE DOCUMENT NO.	Yr	Docket No.	Def.	MASTER DOCKET - MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	PAGE <input type="text"/> OF <input type="text"/>	VI EXCLUDABLE DELAY			LETTER CODE
						Start Date End Date	Ltr Code	Total Days	
				(OPTIONAL) Show last names of defendants					
				V. PROCEEDINGS					
12-18-90	1			INDICTMENT FILED - c: USA, USPO, USM, J. Howard, Mag. Mccotter, Mag. Dixon, Fay Div.	jh				
12-19-90				REQUEST FOR WARRANT - by: US Attorney - Rec: Detnetion	jh				
12-19-90	2			WARRANT FOR ARREST - Orig and lc: USM w/copy of indictment	jh				
4-23-91	3			c: USA ORDER FOR DISMISSAL - Cts. 2 & 3 of the Indictment are dismissed because the Deft has agreed to plead guilty to ct. 1 of the Indictment Judge Malcolm J. Howard) O.B.#14, P.144	jh				
4-23-91	4			c: UsA, USPO, PTS, Judge Howard, SD/Florida CONSENT TO TRANSFER OF CASE FOR PLEA AND SENTENCE PURSUANT TO RULE 20 - executed by all parties - c: USA, PTS, J. Howard, SD/Florida, USM, USPO	jh				
4-23-91	5			NOTE: Cover Letter sending all documents in file to SD/Florida pursuant to the Rule 20 Transfer	jh				
7/12/91	6			RETURN ON WARRANT - This case was ruled 20 from EDNC and assigned No. 91-73-cr-J-12, said subject was sentenced for a period of 8 yrs. on this case. BY: USMS.	jh b11				

For identifying periods of excludable delay per 18 USC 3161 (b) (1) in brackets

A. Exam or test by mental/phys. cal incapacity (18 USC 4244) (1)(A)

B. NARA exam (18 USC 2902) (1)(B)

C. State/Fed/ pro ceedings on other charges (1)(D)

D. Interlocutory appeal (1)(E)

E. Pretrial motion (from filing to hearing or to other prompt disposition) (1)(F)

F. Transfer from other district per FRC/P 20.21 or 40 or Mag. Rule 6a (1)(G)

G. Proceedings under advisement, not to exceed 30 days, after all necessary submissions filed and hearings completed (1)(J)

H. Misc. proceedings: arraignment, pretrial, probation, revocation, Deportation, extradition (1)

I. Deferral of prosecution (per 28 USC 2902) (1)(C)

J. Transportation from another district or to/from examination or hospitalization in 10 days or less (1)(H)

K. Consideration by Court of pretrial plus agreement (1)(I)

L. Prescription deferred by mutual agreement (2)

M. Unavailability of defendant or essential witness (3)(A,B)

N. Period of mental/physical incompetence of def. to stand trial (4)

O. Period of NARA commitment/treatment (5)

P. Superseding indictment and/or new charges (6)

R. Def. awaiting trial of co-defendant & no severance has been granted (7)

T. Continuance granted per (b) (8) use "T" alone if more than one of the following reasons (T1 thru T4) is given in support of continuance (8)(A,B)

T1. Failure to continue would stop further proceedings or result in miscarriage of justice (8)(B,i)

T2. Case unusual or complex (8)(B,ii)

T3. Indictment arrest can't be in 30 days (8)(B,iv)

T4. Continuance granted to obtain or substitute counsel, or give reasonable time to prepare (8)(B,v)

U. Time up to withdrawal time a "rounded 30 days" (8)(B,vi)

W. Grand Jury indictment time a "rounded 30 days" (8)(B,vi)